

**MINUTES OF MEETING  
OF  
BOARD OF DIRECTORS  
OF  
NEW ALTERNATIVE EDUCATION HIGH SCHOOL OF MIAMI-DADE COUNTY,  
INC.**

**February 16, 2017**

A meeting of the Board of Directors of New Alternative Education High School of Miami-Dade County, Inc. ("Company"), a Florida not for profit corporation, was held at Mavericks In Education Florida office, 4500 PGA Blvd, Palm Beach Gardens, Florida 33418 on February 16, 2017 at 6:30 P.M.

The following directors were present in person at the meeting: Steve Bracy, Ira Paul, Jennifer Russell, and Debbie Schatz. Also present in person were Lauren Hollander, Marvin Pitts, Jeanette Jiminez, Laura Hayes, Thom Jackson, Beverly Jackson, Martie Lovely, Tony Batallan, Jason Batallan, Dan Rishavy and Charles Barnett. Mr. Barnett acted as secretary of the meeting.

The meeting was called to order at 6:30 P.M.

The first order of business was adoption of the consent agenda. Upon motion made by Ms. Russell, and seconded by Mr. Bracy, consent agenda item was unanimously adopted. The consent agenda item consisted of the following:

1. Approval of the January 26, 2017 minutes.

Mrs. Hollander reviewed the results of the February FTE count for each school. Ms. Lovely then discussed what she and her team did to reach and exceed their goal. The Board discussed what is being done to prepare for next year and the goals set before the end of this year. Mrs. Hollander then discussed projections for the balance of the school year and discussed projected areas of savings that are anticipated.

Mr. Pitts then reported on the meeting that had occurred with Miami-Dade School District personnel. Mr. Pitts also gave a report on the results of the IG investigation of an alleged situation at the North Miami school. Mr. Jackson also reported that he had been at the school prior to classes beginning and that the school was fully staffed. He further assured the Board that the school would be adequately staffed from opening to closing.

As part of the management overview, Mr. Jackson spoke broadly about EdisonLearning's schools in general and what it can add to the existing schools. Mr. Jackson mentioned that Edison is interested in expanding into K-8 education in Florida. Mr. Jackson further explained the dashboard that EdisonLearning uses and that certain changes to the curriculum that may be needed to fully utilize the dashboard. Upon motion made and unanimously adopted the Board adopted the following resolution:

RESOLVED, that the Company does hereby approve the proposal presented by Mr. Jackson as to the dashboard and the potential changes to the curriculum; and

FURTHER RESOLVED, that the appropriate individuals are hereby authorized and directed to take such action as may be necessary or proper to effectuate this resolution, including presenting the proposal to any governmental authorities for approval.

Mrs. Jimenez suggested that as part of the continuing training of the school personnel, there should be information about school finances. There was also discussion about communicating various school successes to interested parties.

The public was asked for any input and there was none.

There being no further business, the meeting was adjourned at 8:00 p.m.



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Secretary